

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

Minutes of Regular Meeting

August 15, 2005

CALL TO ORDER:

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Valdivia on August 15, 2005, at 6:03 p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, and Robert Scattini, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: Agency Member Monica Johnson.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister meeting of August 15, 2005, was posted on the bulletin board at City Hall on August 12, 2005, at 9:00 a.m. per Government Code Section 54954.2.

CLOSED SESSION:

1. Public comment (limited to any item listed on Closed Session agenda).

None.

2. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:

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1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case was discussed).
2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

Agency Member Scattini moved to recess to Closed Session at 6:04 p.m. to discuss the items listed above. Motion seconded by Agency Member Emerson and carried by a 4-0-1 vote, Agency Member Johnson absent.

The Redevelopment Agency Board recessed at 6:48 p.m.

The Redevelopment Agency Board reconvened at 8:23 p.m.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, and Robert Scattini, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: Agency Member Monica Johnson.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister meeting of August 15, 2005, was posted on the bulletin board at City Hall on August 12, 2005, at 9:00 a.m. per Government Code Section 54954.2.

Agency Attorney Cass announced that the Redevelopment Agency Board had discussed the following in Closed Session:

1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - 1 potential case was discussed.

A. CONSENT RESOLUTION (August 15, 2005):

1. Minutes of Special Meeting of July 25, 2005, and the Regular Meeting of August 1, 2005.

(3) Approved the Minutes of the Special Meeting of July

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25, 2005, and the Regular Meeting of August 1, 2005,
as submitted.

2. Warrant Registers.

- (1) Received transmittals, Warrant Registers, from
Administrative Services Director Galvan.
- (2) Ratified and approved Warrant Registers dated:
July 25, 2005, in the amount of \$82,367.99
August 1, 2005, in the amount of \$53,921.40
August 5, 2005, in the amount of \$10,032,851.27

Agency Member Emerson moved to adopt Consent Resolution (August 15, 2005) as presented above. Motion seconded by Agency Member Scattini and carried by a 4-0-1 vote, Agency Member Johnson absent.

B. PUBLIC INPUT:

- (1) Tod duBois, Hollister, CA proposed a Vista Park Hill Development Area, with time lines, to the Agency Board. He believes that this would be a long term project as there is potential for development around Park Hill.

C. REPORTS:

1. Resolution No. 2005-21R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER DEFINING A POLICY FOR THE REFINANCE OF AFFORDABLE HOUSING LOANS.
 - (1) Received transmittal dated August 5, 2005, Redevelopment Agency Affordable Housing Loan Refinance Policy, from Redevelopment Projects Coordinator Briggs.
 - (2) Agency Member Scattini moved to adopt Resolution No. 2005021R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER DEFINING A POLICY FOR THE REFINANCE OF AFFORDABLE HOUSING LOANS. Motion seconded by Agency Member Emerson and carried by a 4-0-1 vote, Agency Member Johnson absent.

The Agency Board Members recessed at 8:30 p.m.

The Agency Board Members reconvened at 8:38 p.m. All Members present per Roll Call.

2. Low-Income Owner Occupied Housing Rehabilitation Program.

- (1) Received transmittal dated August 5, 2005, Low-Income Owner Occupied Housing Rehabilitation Program, from

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- Redevelopment Projects Coordinator Briggs.
- (2) Received oral report from Redevelopment Projects Coordinator Briggs and Brian Abbott with the County of San Benito.
3. Redevelopment Agency Affordable Housing Program Audit Results.
- (1) Received transmittal dated August 5, 2005, Redevelopment Agency Affordable Housing Program Audit Results, from Redevelopment Projects Coordinator Briggs.
 - (2) Information only; no Agency action taken.

D. RESOLUTIONS:

None.

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting of August 15, 2005, was adjourned at 8:54 p.m. by motion of Agency Member Scattini. Motion seconded by Agency Member Emerson and carried by a 4-0-1 vote, Agency Member Johnson absent.

Respectfully submitted,

Geri Johnson, CMC
Secretary